AMENDED

Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, April 16, 2014 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Wednesday, March 12, 2014.
- 8. Update on the Kronos Project
- 9. Draft of MOU between County and Agencies for use of New World
- 10. Information Technology Director's Report.
 - a. New employee Dawn Lokken
 - b. Update on New World
 - c. Dragon Naturally Speak project
 - d. Status of replacement system for Treasury/Land Information
 - e. Network Core update
 - f. Fax Server update
 - g. SCCM / AV / Virtual Server Management
 - h. Security changes in IT
- 11. Consideration of IT Action Items
 - a. EMC SAN
 - b. Vista Point licenses/support renewal
 - c. IBM Software/Hardware maintenance/support renewal
 - d. Dragon Naturally Speak
- 12. Suggested Next Committee Meeting Date: Wednesday May 14, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 13. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 15 2014

DODGE COUNTY, WISH